

BRYAN COMMERCE AND DEVELOPMENT, INC.

Board of Directors Meeting
1:45 p.m., Tuesday, October 12, 2004
Municipal Office Building, Council Chambers
300 South Texas Avenue, Bryan, Texas

AGENDA

1. CALL TO ORDER

2. DISCUSSION AND CONSIDERATION – LASALLE HOTEL FISCAL YEAR 2005 OPERATING BUDGET – DAVID STORRIE

Discuss and consider approval of Fiscal Year 2005 budget from Lane Hospitality for the LaSalle Hotel. ([Financial Summary 2005 Fiscal Budget](#))

3. CONSIDERATION – SIGNATURE AUTHORITY CHANGE FOR LASALLE HOTEL – DAVID STORRIE

Consider authorizing Bryan Commerce and Development, Inc., to change authorized signers on the LaSalle Hotel's General Management Account at First American Bank. ([Memorandum](#))

4. CONSIDERATION – TERMINATION OF THE GOLF COURSE MULTI-PARTY AGREEMENT – JOHN BLACKBURN

Consider authorizing the President of Bryan Commerce and Development, Inc., to execute a document terminating the Golf Course Multi-Party Agreement on behalf of Bryan Commerce and Development, Inc.

5. CONSIDERATION – PARTIAL RELEASE OF THE CLUB FACILITIES MULTI-PARTY AGREEMENT – JOHN BLACKBURN

Consider authorizing the President of Bryan Commerce and Development, Inc., to execute a Partial Release of the Club Facilities Multi-Party Agreement on behalf of Bryan Commerce and Development, Inc., to accommodate the transfer of .459 acre of land from Traditions Club by Melrose, LLC (Tract 1, Volume 5153, Page 1) to be used as residential development property in Phase VIII (Parcel 5).

6. ADJOURN

FOR INFORMATION ON TDD, SIGN LANGUAGE INTERPRETATION, OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT JAY SOCOL AT 209-5120. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.